

M I N U T E S
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Tuesday, September 9, 2003

**The Kiva
City Hall
Scottsdale, Arizona**

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, September 9, 2003 in the Kiva, City Hall, at 4:06 P.M.

Present: Mayor Mary Manross
Vice-Mayor Ned O'Hearn
Council Members David Ortega, Tom Silverman, Robert Littlefield, Wayne Ecton, and Cynthia Lukas

Also Present: City Manager Jan Dolan
City Attorney Brad Woodford

1. Brief update on Status of Scottsdale v. GlenAlden (preserve) litigation. Contact: C. Brad Woodford, 480-312-2478 (bwoodford@scottsdaleaz.gov)
2. Brief update on status of negotiations FOR ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE McDOWELL SONORAN PRESERVE: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov)

City Manager Jan Dolan briefly reviewed both items on the agenda for discussion at executive session.

3. MOTION TO RECESS INTO EXECUTIVE SESSION for:

- ****a. Discussion or consultation with the City's attorney(s) and its outside counsel for legal advice and to consider its position and instruct its attorney(s) regarding the following pending litigation for acquisition of property at NE corner of 93rd Street and Dynamite Blvd. for inclusion in the McDowell Sonoran Preserve: *City of Scottsdale v. GlenAlden Homes L.L.C., et al. Case No. CV 99-13348*. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: C. Brad Woodford, 480-312-2478 (bwoodford@scottsdaleaz.gov)
- b. Discussion with representatives of the Public Body and discussion and consultation with City attorneys for legal advice and to consider the City's position and instruct its representatives and attorneys regarding negotiations for acquisition of a portion of the following parcel for inclusion in the McDowell Sonoran Preserve: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov)

COUNCILWOMAN LUKAS MOVED TO RECESS INTO EXECUTIVE SESSION. COUNCILMAN SILVERMAN SECONDED THE MOTION WHICH CARRIED 7/0.

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:08 P.M.

SUBMITTED BY:

Ann Eyerly, Council Recorder

REVIEWED BY:

Carolyn Jagger, City Clerk

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 9th day of September 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this _____ day of September 2003.

CAROLYN JAGGER
City Clerk